

AGENDA ITEM # 5June 1, 1999

Discuss and take appropriate action on recommendations from Health District on community assessments.

Williamson County and Cities Health District Karen Wilson advised Mary Faith Sterk and Lettie Lee had volunteered to serve on the steering committee along with two (2) commissioners.

Commissioner Heiligenstein suggested each commissioner make one (1) appointment to the committee.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To appoint Commissioners Mike Heiligenstein and David Hays to the Steering Committee to work on community assessments.

Vote: Motion carried 4 - 0

AGENDA ITEM # 6June 1, 1999

Discuss and take appropriate action concerning extension of Sundance Ranch Estates plat.

Commissioner Boatright advised the developer had received preliminary plat approval August 25, 1998, in Volume 99, page 613 of the Commissioners Court minutes. Chisholm Trail Special Utility District will be unable to provide water to this subdivision until spring of 2000.

No action was taken on this agenda item.

AGENDA ITEM # 7June 1, 1999

Discuss and take appropriate action concerning variance for Flaherty property on Picket Lane.

No action was taken on this agenda item.

AGENDA ITEM # 8June 1, 1999

Consider approving Resubdivision of Lots 1 and 2, Block R, Durham Park, Section III.

Commissioner Boatright advised the public hearing was held on April 20, 1999. The commissioner had received another letter from Mrs. Scales who addressed her personal opinion regarding the resubdivision, however he felt the county had no course of action except to approve the plat.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve Resubdivision of Lots 1 and 2, Block R, Durham Park, Section III.

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 9June 1, 1999

Consider granting final plat approval of Mustang Ranch.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To grant final plat approval of Mustang Ranch.

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 10

June 1, 1999

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Consider ratifying final plat approval of Stone Canyon, Section 8-C.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To ratify final plat approval of Stone Canyon, Section 8-C.

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 11

June 1, 1999

Consider authorizing advertising and setting date for public hearing to abandon south portion of dedicated right-of-way easement of Anchor Drive and an unnamed road in North Lake Subdivision, Section D, Block 15.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize developer to advertise 10 o'clock a.m. on July 6, 1999, to hold public hearing for abandonment of south portion of dedicated right-of-way easement of Anchor Drive and an unnamed culdesac south of Spray Lane, both of which are not built in Block 15 North Lake Subdivision, Section D.

Vote: Motion carried 4 - 0

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